

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 2, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sutliff, White, Riedel, Schwebs, Hoyt and Gabriel. Kolve, Brogan and Beety were absent.

MOTION was made by Traxler, seconded by Hoyt, and carried to approve the minutes of the February 16, 2009 meeting.

PUBLIC COMMENTS Randy Smeltzer, General Chairman of the Mehara Shrine Club, requested permission to hold a parade on Saturday, May 30, 2009 on Main and Crescent Streets, and to have camels in Wilson Park for the event.

Bruce Trimble and Dan Johnson, members of the Airport Commission, spoke in support of the airport terminal building project and requested the City Council to approve the proposed plans and specifications for the new building.

MOTION to approve the request from the Mehara Shrine Club to hold a parade on Saturday, May 30, 2009 on Main Street and Crescent Street, and to allow camels in Wilson Park for the event, was made by Sutliff and seconded by Schwebs.

MOTION to suspend the rules to hear from Randy Smeltzer was made by Riedel, seconded by Smith, and carried. Mr. Smeltzer explained that the Shriner’s Ceremonial event is held twice a year so that the money that has been raised can be presented to the organization, and then used to benefit children at the Shriner’s Hospitals in Minneapolis or in Chicago.

Original motion carried unanimously.

MOTION to suspend the rules to hear from Bob Sworski of Short, Elliott & Hendrickson (SEH, Inc.), and Bob Willow was made by Schwebs, seconded by Smith, and carried. Mr. Sworski explained the proposed building design and materials that will be used for the construction of the airport terminal building. Mr. Willow stated that members of the Airport Commission viewed several airports for construction ideas, and he described the economic benefits of having an airport terminal building that would serve the needs of those that use the airport.

MOTION authorizing the Bureau of Aeronautics to solicit bids for the airport terminal facility building was made by Schwebs, seconded by Smith, and carried on roll call vote.

BIDS (HVAC) were received for replacing the condensing units at the Menomonie Public Library as follows: Halverson Brothers - \$26,262. MOTION to accept the bid of \$26,262 from Halverson Brothers, contingent on the contractors providing the necessary bonding and insurance was made by Gabriel, seconded by White, and carried on roll call vote.

RESOLUTION NO. 3 designating Dairy State Bank as a public depository for city funds was introduced and moved for adoption by Riedel, seconded by Sutliff, and carried.

MAYOR’S REPORT Mayor Kropp announced that Main Street of Menomonie presented the 2008 “Spirit of Giving” Award plaque to the City of Menomonie in appreciation of the city’s willingness to assist, accommodate and support the Main Street Program.

MOTION was made by Hoyt, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<u>2008 Claims</u>	
Airport Lighting	\$ 142.85
WI Kenworth	513.88
<u>2009 Claims</u>	
S E H	369.27
Wipfli, LLP	12,680.00

<u>Parking Utility 2008 Claims</u>	
City Treasurer	\$502.16

<u>Parking Utility 2009 Claims</u>	
City Treasurer	3,749.22
Clancy Systems	140.00
Ron Koenig	133.00
Wipfli, LLP	380.00

LICENSES MOTION was made by Sutliff, seconded by Hoyt, and carried to approve the following licenses:

OPERATOR’S: Brady D. Cooper; Gorman A. Richardson.

MOTION to adjourn was made by Sutliff, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk